

ADMINISTRATOR REPORT

DATE: May 12, 2016
TO: Board of Supervisors
FROM: Frank J. Rogers, County Administrator *FJR*
RE: May 17, 2016 Board of Supervisors Meeting

[Thursday, May 19th 11:00 a.m. Wreath Laying Ceremony \(Sheriff's Office\)](#)

Tuesday, May 24th 11:30 a.m. to 1:00 p.m. Employee Luncheon (Maintenance Bldg.)

Tuesday, May 24th – 7 PM – Joint Committee Meeting –
Campbell County Technical Center – (Good, Gunter)

4:00 PM – Call to Order by Chairman Zehr
Pledge of Allegiance and Invocation by Supervisor Gunter

1. **APPROVAL OF MINUTES**

- a. [April 12, 2016](#) Budget Work Session
- b. [April 14, 2016](#) Budget Work Session

2. **ADMINISTRATOR'S ITEMS**

Frank J. Rogers, County Administrator

a. [Fiscal Year 2017 Budget Appropriations Adoption](#)

The Board conducted a public hearing on May 3, 2016 concerning the proposed FY 2017 budget. Presented here for the Board's consideration are the documents needed for the required budget appropriations adoption. The appropriations cover funding for the twelve month period beginning July 1, 2016 and ending June 30, 2017. The appropriations resolution is in part based on funding authorized by the General Assembly for state and state supported agencies.

The attached [Appropriations Resolution](#) and the [Budget Synopsis](#) reflect the same proposed budget that was advertised and presented at the May 3rd public hearing, with no changes. The [attached CIP](#) is unchanged from the one approved by the Board on April 5, 2015. All Priority Initiatives approved by the Board in February have been included and the [Tax Resolution](#) and the [PPTRA Resolution](#) are attached for Board approval.

RECOMMENDATION: Staff recommends the Board take the following actions:

1. **Approve the Tax Resolution for tax year 2016 (FY 2017), subject to any revisions in the tax rates adopted by the Board, along with the PPTRA Resolution for tax year 2016 (FY 2017);**
2. **Adopt the budget as presented to the Board at the May 3rd public hearing with the exception of a reduction of \$362,359 for state-funded school employee salary increases that will not be implemented. Additionally, adopt any new revisions voted on by the Board at the May 17th meeting;**
3. **Adopt the attached Appropriations Resolution for FY 2017 subject to final action on #2 above;**
4. **Approve a 2% cost of living salary increase effective December 1, 2016 for eligible full time and part time for the five Constitutional Offices and the Social Services Department; and**
5. **Approve the hiring of six additional EMS Technicians to be located in the Brookville-Timberlake area.**

b. [Exception from the Noise Ordinance – Rice](#)

Wendi Rice, 662 Lynch Road, Altavista has submitted a request for an exception from the Noise Ordinance for her son's 16th birthday party to be held at her home on May 21st. The event would begin at 6:00 p.m. and a time extension was being requested from 10:00 p.m. to 11:00 p.m. There would be a DJ with an anticipated attendance of 55. Mrs. Rice spoke with the Sheriff's Department about a noise ordinance permit and was advised the permits now had to be approved by the Board of Supervisors. She has already spoken with her neighbors, and no one has expressed concern about the party for her son's birthday.

Recommendation: Staff recommends the Board review the request and advise staff if you will grant the time extension for this event.

3. **MATTERS FROM THE BOARD**

A few minutes is scheduled at each meeting to discuss matters from the Board

BOARD OF SUPERVISORS MEETING SCHEDULE

Revised 5/12/16

Items marked with an asterisk (*) are changed from the previously published schedule
Underlined items are special meetings

Tuesday, June 7th –

- 2:30 PM– Public Safety Committee –
Board Level Multi-Use Room – (Borland, Goldsmith)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM– Public Hearings, special use permit, rezoning, Six Year Plan

Tuesday, July 5th –

- 2:30 PM – Administration/Human Services Committee –
Board Level Multi-Use Room – (Rousseau, Zehr)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM – Public Hearings, none are currently scheduled

Tuesday, July 19th – 4 PM – No Board workshop currently scheduled

Tuesday, August 2nd –

- 2:30 PM - Public Works/Community and Economic Development Committee –
Board Level Multi-Use Room – (Gunter, Puckett)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM– Public Hearings, none are currently scheduled

Tuesday, August 9th –

- 5 PM – EMSAC – Public Safety Conference Room (Borland, Goldsmith)
- 6:00 PM – FAC

Tuesday, August 16th – 4 PM – No Board workshop currently scheduled

Tuesday, August 23rd – 7 PM – Joint Committee Meeting –
Campbell County Technical Center – (Good, Gunter)

Tuesday, September 6th –

- 2:30 PM– Public Safety Committee –
Board Level Multi-Use Room – (Borland, Goldsmith)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM– Public Hearings, none are currently scheduled

Tuesday, September 20th – 4 PM – No Board workshop currently scheduled

Tuesday, October 4th –

- 2:30 PM – Administration/Human Services Committee –
Board Level Multi-Use Room – (Rousseau, Zehr)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM – Public Hearings, none are currently scheduled

Tuesday, October 18th – 4 PM – No Board workshop currently scheduled

Tuesday, November 1st –

- 2:30 PM - Public Works/Community and Economic Development Committee –
Board Level Multi-Use Room – (Gunter, Puckett)
- 4 PM – Regular Administrative Business Meeting
- 5:30 PM– Public Hearings, none are currently scheduled

Tuesday, November 8th –

- 5 PM – EMSAC – Public Safety Conference Room (Borland, Goldsmith)
- 6:00 PM – FAC

Tuesday, November 15th – 4 PM – No Board workshop currently scheduled

Tuesday, November 22nd – 7 PM – Joint Committee Meeting –
Campbell County Technical Center – (Good, Gunter)